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RUEAIIA/CIA WASHINGTON DC
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 100853

SIPDIS
MEXICO FOR STEWART BEITZ

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [MX](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSES 050140260 AND 050146711

REF: EMAIL BALLARD-BEITZ

[1](#)1. This is an Action Request. See paragraph 4.

[1](#)2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on licenses 050140260 and 050146711 for the export of firearms to Mexico. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. Reason for Request: The end-users listed on these licenses are the Secretaria de Marina (050140260) and Secretariat of National Defense (050146711). However, in the case of 050146711, the stated purpose indicates that the firearms will be further distributed to State governments within Mexico. This request is to confirm that the proper government end-users have received the firearms listed below and that the firearms remain in their sole custody. PM/DTCC has provided some of the serial numbers for these licenses via REFTEL for spot-checking purposes.

[1](#)4. Action Request: Post is requested to verify that the rifles listed below were received by the appropriate government end-users in Mexico. Post is also requested to determine what specific agencies will receive these firearms and in what quantity (NOTE: The stated purpose for license 050146711 lists the ultimate end-users as the State Governments of Sinaloa, San Luis Potosi, Oaxaca, and Michoacan). Finally, Post is requested to obtain inventory documentation that confirms all firearms remain in the custody of the respective government agencies. Post can use the serial numbers provided via REFTEL to spot-check if necessary. In its reply, Post is encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

[1](#)5. Details of license applications:

[1](#)A.

DTC Case: 050140260

QUANTITY/COMMODITY:

224 Colt Infantry Automatic Rifles (IARs), Model IAR6940M

2 Colt M4 Commando Rifles, Model R0933

License Value: USD \$653,323

SELLER:

Colt Defense LLC
547 New Park Avenue
West Hartford, CT 06110

FOREIGN END-USER:

Secretaria de Marina - Armada de Mexico
Eje Dos Oriente, Tramo Heroica Escuela Naval Militar, Numero
861, Edificio "F"
Colonia los Cipreses, Delegacion Coyoacan
Mexico

PURPOSE:

For use by the Mexican Navy for military purposes.

1B.

DTC Case: 050146711

QUANTITY/COMMODITY:

207 Colt AR-15A2 Govt. Carbines

8 Colt M4 Commando Rifles, Model R0933

9 Colt Sporter Carbines, Model R6451M

1540 30-Round Magazines

License Value: USD \$335,526

SELLER:

Colt Defense LLC
547 New Park Avenue
West Hartford, CT 06110

FOREIGN INTERMEDIATE CONSIGNEE:

Central Aduanas de Mexico S.A.
Donato Guerra 1242, Colonia Sector Aduana
Nuevo Laredo, Tamaulipas
Mexico

FOREIGN END-USER:

Secretariat of National Defense, General Direction of
Military Industry
Avenida Industria Militar 1111, Colonia Lomas de Tecamachalco
Municipio de Naucalpan de Juarez
Mexico
(NOTE: See the "purpose" below for more information on the
ultimate end-users)

PURPOSE:

For use by the State of Sinaloa Government, State of San Luis
Potosi Government, State of Oaxaca Government, and the State
of Michoacan Government.

16. Submitted in support of the license application were the
following documents (PM/DTCC will fax documentation to Posts
upon request):

1A.

Signed DSP-83 Nontransfer and Use Certificate signed by
Matthew Fehmel (Colt Defense) dated 01/02/2009 and Carlos
Armando Martinez de Anda (Secretaria de Marina) dated
12/11/2008.

Contract No. SCIA/069-2008 between the Secretaria de Marina
and Colt Defense signed by Moises Gomez Cabrera (Secretaria
de Marina) and Julio Mayagoitia Stone (Colt Defense).

End-Use Certificate No. OF/S-1011/08 issued by the Secretaria

de Marina signed by Carlos A. Martinez de Anda dated 12/11/2008.

1B.

Signed DSP-83 Nontransfer and Use Certificate signed by Matthew Fehmel (Colt Defense) dated 02/09/2009 and Evodio Aquino Maldonado (SEDENA) dated 12/18/2008.

Contract No. 189/2008 between the Secretariat of National Defense and Colt Defense signed by Evodio Aquino Maldonado (SEDENA) and Julio Mayagoitia (Colt Defense).

Import Permit No. 459/2008 issued by SEDENA signed by Evodio Aquino Maldonado dated 12/26/2008

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: [http://www.intelink.gov/wiki/Blue Lantern End-Use Monitoring Program](http://www.intelink.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program)

18. Department is grateful for Post's assistance in this matter.
CLINTON